

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 14, 1999

**9:00 a.m. or upon adjournment of the
Performance and Compensation Committee Meeting,
whichever is later**

Lincoln Plaza Auditorium
400 P Street

COMMITTEE MEMBERS

Philip Angelides, Chair
Thomas Clark, Vice Chair
Ron Alvarado
Kathleen Connell
Rob Feckner
Marty Morgenstern
Charles Valdes

AGENDA

- | | | |
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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF NOVEMBER 16, 1999, HEALTH BENEFITS
COMMITTEE MEETING MINUTES |
| ACTION
Robert Walton | 3. | LEGISLATION |
| ACTION
Fred Steinmetz | 4. | ALTERNATIVE COPAY PRICING REPORT |
| ACTION
Lisa Tanaka | 5. | HMO CONTRACT AUDIT SCOPE LANGUAGE |
| INFORMATION
Lisa Tanaka | 6. | STATUS REPORT ON HEALTH LEGISLATION |
| INFORMATION
Gregg Kenney | 7. | STRS HEALTH CARE STUDY REPORT <ul style="list-style-type: none">• PEMHCA Background• Current STRS Enrollment |

- Employer Contribution Issues

INFORMATION
Robert Walton

8. ASSISTANT EXECUTIVE OFFICER REPORT

INFORMATION
Robert Walton

9. PROPOSED AGENDA FOR FEBRUARY 15, 2000, HEALTH
BENEFITS COMMITTEE MEETING

10. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.